

**SPECIAL MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
MEMORIAL BUILDING
3RD FLOOR
14 PARK PLACE, VERNON, CT
THURSDAY, JUNE 21, 2012 - 7:00 P.M.**

**RECEIVED
VERNON TOWN CLERK
12 JUN 20 AM 10:08**

1. Call to Order.
2. Consider and Act on Rural Development Phase IV Loan and Grant Resolution.
3. Consider and Act on Rural Development Phase V Loan and Grant Resolution.
4. Consider and Act on Adoption of Vulnerability Assessment.
5. Consider and Act on Debt Billing.
6. Consider and Act on Contracting Billing Services.
7. Consider and Act on FY13 Budget.
8. Consider and Act on Fee Schedule.
9. Consider and Act on Revisions to Sewer Use Rules and Regulations.
10. Consider and Act on Sewer Connection and Extension Policy and Procedure.
11. Review Application Process (parcel/owner/address).
12. Adjournment.